

Ref No.: ADL/SE/24-25/18

Date: November 13, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code -544261

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol :ARKADE

Dear Sir/Madam,

Sub-: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in composition of the Board: (a) Mr. Hiren Tanna (DIN: 10259795), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 13th November, 2024, citing pre-occupation and other personal commitments.

Consequently, he shall also cease to be a Member of the Audit Committee, Nomination Remuneration Committee, Risk Management committee, CSR Committee, Independent Director Committee and IPO committee of the company.

The Letter of resignation received from Mr. Hiren Tanna are enclosed herewith.

The Detail required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

You are requested to take the above information on your records.

Thanking You,
For Arkade Developers Limited
(Formerly known as Arkade Developers Private Limited)



Sheetal Solani
Company Secretary
Mem No. A45964



**Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI
(Listing Obligation and Disclosure Requirement) Regulation 2015**

Sr. No	Particulars	Description
1.	Reason for Change viz Resignation	Resignation of Mr. Hiren Tanna (DIN: 10259795), as an Independent Director of the Company, with effect from close of business hours on 13 th November, 2024
2.	Date of appointment / cessation & term of appointment	Close of business hours on 13 th November 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship Between director	Not Applicable
Additional information in case of resignation of an independent director-Mr. Hiren Tanna		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hiren Tanna has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



Hiren M. Tanna

B.E., M.I.E.

R.C.C. & Structural Design Engineers

To,

Date: November 13, 2024

The Board of Directors,

Arkade Developers Limited

(Formerly known as Arkade Developers Private Limited)

Arkade House, Opp. Bhoomi Arkade,

Near Children's Academy, A S Marg,

Ashok Nagar, Kandivali (E),

Mumbai-400101.

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of Company

I was appointed as an Independent Director of Arkade Developers Limited (the Company) with effect from 01st August 2023

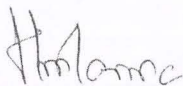
This is to inform the board that due to my pre occupation and other personal commitments, I hereby tender my resignation as an independent director of the company with effect from close of business hours on November 13, 2024. Consequently, I'll also be stepping down as a member of Audit Committee, Nomination Remuneration Committee, Risk Management committee, CSR Committee, Independent Director Committee and IPO committee of the company.

I hereby confirm that there are no other material reason for my resignation other than those mentioned above.

I would request office to relieve me from my service with effect from November 13, 2024 and file necessary forms with relevant authorities to give effect to the said resignation.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the company.

Your Faithfully,



Hiren Tanna

DIN: 10259795

Accepted

For ARKADE DEVELOPERS LTD



Director/Authorised Signatory